

**FAIRHAVEN BOARD OF SELECTMEN**

*Monday, June 20, 2016*

*6:30 p.m.*

*West Island Community Center – 41 Causeway Road*

**A. MINUTES**

1. Approve the minutes of the **June 6, 2016** meeting, **open** session
2. Approve the minutes of the **June 6, 2016** meeting, **executive** session

**B. TOWN ADMINISTRATOR'S REPORT**

**C. ACTION**

1. Consider appointment of Board of Appeals alternate (three applicants – Rene Fleurent, Keith Silva and Ruy daSilva)
2. Appoint Helen Oliveira to full member of the Bell Committee
3. Consider approval of the Fort Phoenix 5K Walk/Run on September 11, 2016
4. Approve Outdoor Movie Night for July 23, 2016
5. Vote positions on Special Town Meeting articles
6. Consider approval of one-day all-alcohol license – applicant John Haaland

**D. APPOINTMENTS**

1. 7:00 p.m. – SRPEDD community energy aggregation program update
2. 7:15 p.m. – Hurricane/Emergency Preparedness

**E. DISCUSSION**

1. Bell Committee requests:
  - a. Request to temporarily display Revere bell at Town Hall
  - b. Request from Bell Committee to do request a structural engineering study from Stratford for the Oxford School cupola
  - c. Request to discuss the removal of the Rogers School bell

**F. CORRESPONDENCE**

**NOTES AND ANNOUNCEMENTS**

1. The next regularly scheduled meeting of the Board of Selectmen is **Monday, July 11, 2016** at 6:30 p.m.

**EXECUTIVE SESSION - Pursuant to MGL Ch. 30A § 21**

1. Litigation – ABC disposal
2. Litigation – North Street access

**ADJOURNMENT**

*Subject matter listed in the agenda consists of those items that are reasonable anticipated (by the Chair) to be discussed. Not all items listed may be discussed and other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law.*

*MGL, Ch. 30a, § 20(f) requires anyone that intends to record any portions of a public meeting, either by audio or video, or both, to notify the Chair at the beginning of the meeting.*